



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

Thursday, February 11, 2010 - Courtroom 10

THE HONORABLE GEORGE H. WU, UNITED STATES DISTRICT JUDGE

Javier Gonzalez
Courtroom Deputy Clerk

Wil Wilcox
Court Reporter

Benjamin D. Hauser
Thomas A. Blaylock
Law Clerks

	8:00 a.m.		
1.	CR 09-939-GW	U.S.A. v. 53. Bardo Luis Aviles	(CUSTODY)
	STATUS CONFERENCE RE POSSIBLE NEW COUNSEL		
	Ariel A. Neuman, AUSA x2917	53. Michael E. Burke 619-234-2503	
	Christopher M. Brunwin, AUSA x4242		
	Christopher K. Pelham, AUSA x0610		
2.	CR 08-1509-GW	U.S.A. v. 1. Rajeev Kaushal	(CUSTODY)
	HEARING RE FINE AMOUNT		
	Jennifer L. Williams, AUSA x5862	David A. Elden, Ret'd	
		Donald M. Re, Ret'd 310-478-2200	
		Victor Sherman, Ret'd 213-623-4234	

	8:00 a.m.
3.	<p>CR 08-506(A)-GW U.S.A. v. Masoud Bamdad (CUSTODY)</p> <p>DEFENDANT'S MOTION FOR PRODUCTION OF HOSTILE WITNESSES' STATEMENTS AND THEIR WRITTEN AGREEMENTS WITH THE GOVERNMENT REGARDING THEIR IMMUNITY PURSUANT TO RULE 26 OF F.R.C.P. AND REQUEST FOR INVESTIGATORS' DAILY LOGS DURING INTERVIEWS WITH WITNESSES (filed 11/30/09)</p> <p>DEFENDANT'S MOTION TO REQUEST RECONSIDERATION FOR BAIL PENDING DISPOSITION OF CASE (filed 11/30/09)</p> <p>DEFENDANT'S MOTION TO DISMISS FOR ERRORS PURSUANT TO FED.R.CRIM.P. 52(b) AND ARRESTING JUDGMENT PURSUANT TO FED.R.CRIM.P 34(a) (filed 11/30/09)</p> <p>DEFENDANT'S MOTION TO DISMISS FOR DENIAL OF ASSISTANCE OF COUNSEL PURSUANT TO FED. R. CRIM. P. 48 (filed 12/10/09)</p> <p>DEFENDANT'S MOTION TO REQUEST FOR RETURN OF PERSONAL PROPERTIES PURSUANT TO RULE 41(g) (filed 12/10/09)</p> <p>DEFENDANT'S MOTION TO DISMISS PER VINDICTIVE AND SELECTIVE PROSECUTION (filed 01/05/10)</p> <p>DEFENDANT'S MOTION TO DISMISS/QUASH 1ST SUPERSEDING INDICTMENT PER VIOLATIONS OF DEFENDANT'S V AND XIV AMENDMENTS TO CONSTITUTION (filed 01/05/10)</p> <p>DEFENDANT'S MOTION TO PLACE ENTIRE UNDERCOVER'S TAPES AS EVIDENCE IN RECORD AND ALSO THE HONORABLE COURT LISTEN AND WATCH ALL TAPES FOR SENTENCING PROCEEDING PER BRADY'S VIOLATIONS (filed 01/05/10)</p> <p>DEFENDANT'S REQUEST FOR COURT ORDER AND PRE-SENTENCING REPORT (filed 01/05/10)</p> <p>DEFENDANT'S REQUEST FOR COURT ORDER TO PRODUCE THE GOVERNMENTS WITNESSES NAMES AND THEIR STATEMENT FOR SENTENCING PROCEEDING (filed 01/05/10)</p> <p>DEFENDANT'S MOTION TO SUBPOENA WITNESSES FOR SENTENCING PROCEEDING (filed 01/06/10)</p> <p>DEFENDANT'S MOTION FOR JUDGMENT OF ACQUITTAL PURSUANT TO FED.R.CRIM.P. 29 FOR CONVICTED COUNTS 3 THRU 8 AND 10 & 11 OF 1ST SUPERSEDING INDICTMENT, OR IN THE ALTERNATIVE, A NEW TRIAL PURSUANT TO FED.R.CRIM.P 33 (filed 01/08/10)</p> <p>DEFENDANT'S MOTION FOR JUDGMENT OF ACQUITTAL PURSUANT TO FEDERAL RULE OF CRIMINAL PROCEDURE 29 FOR CONVICTED COUNTS 2 & 9 OF THE FIRST SUPERSEDING INDICTMENT, IN ALTERNATIVE, A NEW TRIAL PURSUANT TO FED. R. CRIM. P. 33 (filed 01/14/10)</p> <p>DEFENDANT'S MOTION FOR ACQUITTAL ON COUNTS 23, 24 & 25 OF THE FIRST SUPERSEDING INDICTMENT PURSUANT TO FED. R. CRIM. P. 29 OR, IN THE ALTERNATIVE, A NEW TRIAL PURSUANT TO RULE 33 OF FEDERAL RULES OF CRIMINAL PROCEDURE (filed 01/19/10)</p> <p>Xochitl D. Arteaga, AUSA x0500 Stephanie S. Christensen, AUSA x3756</p> <p>Masoud Bamdad, in pro per</p>

	8:30 a.m.
4.	<p>CV 05-4982-GW(FMOx) Maria Morrison, et al. v. Ameriquest Mortgage Company, et al. (190 Other Contract / FQ / filed 07/07/05 / amd answer 01/22/07)</p> <p>STATUS CONFERENCE</p> <p>Raymond G. Robinson 424-241-5750 Brian H. Newman 213-891-5573</p>
5.	<p>CV 09-5137-GW(RCx) The Board of Trustees of the Title Industry Health and Welfare Fund v. AGI Marble Company, Inc., et al. (791 ERISA / FQ / filed 07/15/09 / answer 09/09/09 - ADR)</p> <p>POST-MEDIATION STATUS CONFERENCE</p> <p>Kerry K. Fennelly 619-280-4302 Fred A. Wong 626-795-2880 Melissa W. Cook Ronald W. Novotny 562-653-3200</p>
6.	<p>CV 09-8323-GW(PJWx) Pamela Anderson v. Hallier Properties, LLC, et al. (190 Other Contract / Div / filed 11/13/09)</p> <p>ORDER TO SHOW CAUSE RE DIVERSITY JURISDICTION</p> <p>A. Douglas Mastroianni 213-223-2246 Adam M. Zolonz 818-451-3354</p>

	8:30 a.m.
7.	<p>CV 09-4399-GW(SSx) Tami Nyberg v. GC Services, LP, et al. (Removal - 442 CV Jobs / Div / filed 06/18/09)</p> <p>SCHEDULING CONFERENCE</p> <p>Michael T. Carr 626-254-8901</p> <p>Beth A. Schroeder 310-282-9400 Lane Ed Bender Mitchell N. Reinis Ryan O. Cantrell 713-654-9630 William S. Helfand 713-654-9630</p>
8.	<p>CV 09-9197-GW(AJWx) Mei Lee, et al. v. Bank of America Corporation, et al. (290 Real Property / Div / filed 12/15/09 - ADR)</p> <p>ORDER TO SHOW CAUSE RE JURISDICTION</p> <p>DEFENDANTS' MOTION TO DISMISS PLAINTIFFS' COMPLAINT (filed 12/22/09)</p> <p>SCHEDULING CONFERENCE</p> <p>Gene W. Choe 213-639-3888 Ilhwan Park</p> <p>Donald M. Scotten 213-688-9500 Robert M. Shaw</p>
9.	<p>CV 09-2598-GW(RCx) Julio E. Aviles v. Home Depot U.S.A., Inc., et al. (Removal - 360 PI / Div / filed 04/14/09 - ADR)</p> <p>PRETRIAL CONFERENCE (JT 02/16/10)</p> <p>Michael A. Cavalluzzi 310-246-2601</p> <p>James F. Hetherington 213-416-6298 Joshua S. Goodman</p>

	8:30 a.m.
10.	<p>EDCV 05-381-GW(SGLx) SEAL v. SEAL (370 Fraud / FQ / filed 05/09/05)</p> <p>MOTION TO WITHDRAW AS ATTORNEY OF RECORD BY LAW OFFICES OF PAUL D. SCOTT (filed 01/12/10)</p> <p>Abraham C. Meltzer, AUSA x7155 Paul D. Scott 415-981-1215</p> <p>Russell Kent 850-414-3854</p>
11.	<p>CV 06-6165-GW(CWx) Amity Rubberized Pen Company v. Market Quest Group Inc. CV 07-8314-GW(CWx) Amity Rubberized Pen Company v. Jacqueline Morovati, et al. (830 Patent / FQ / filed 09/2706 / answer 10/18/06)</p> <p>HEARING RE ATTORNEY'S FEES</p> <p>Frederick M. Douglas 949-293-0442</p> <p>Gary A. Brenner 619-237-8899 William Breneman 703-683-8006 Douglas A. Frymer 626-622-4542</p>
12.	<p>CV 09-1051-GW(RCx) Marlene Valladares, et al. v. IndyMac Bank FSB, et al. (Removal - 290 Real Property / FQ / filed 02/12/09 - ADR)</p> <p>DEFENDANTS' MOTION TO DISMISS FIRST AMENDED COMPLAINT FOR FAILURE TO STATE A CLAIM UPON WHICH RELIEF CAN BE GRANTED (filed 01/07/10)</p> <p>STATUS CONFERENCE</p> <p>Norma Nogueta 626-446-6442 Vincent W. Davis</p> <p>Don W. Robinson 949-252-9400 William G. Malcolm</p>

	8:30 a.m.
13.	<p>CV 09-6902-GW(PLAx) Mark Rossel v. Merrill Lynch Pierce Fenner & Smith, Inc. (Removal - 190 Other Contract / Div / filed 09/22/09 - ADR)</p> <p>PETITIONER'S MOTION FOR ATTORNEYS' FEES (filed 11/30/09)</p> <p>Danielle Claudat Jonah A. Toleno 619-303-5363 Erwin J. Shustak</p> <p>David R. Krause-Leemon 213-892-4992 Patricia Tsipras Vicky N. Pham</p>
14.	<p>CV 09-7379-GW(AGRx) Thomas Jordan v. I.C. System, Inc. (480 Consumer Credit / FQ / filed 10/13/09)</p> <p>DEFENDANT'S MOTION FOR ATTORNEYS' FEES AND COSTS (filed 01/04/10)</p> <p>Michael S. Agruss 323-988-2400 x235 Sean P. Flynn 213-312-2000</p>
	10:30 a.m.
15.	<p>CV 06-7423-GW(RNBx) David Scott Harrison v. James Tilton, et al. (550 Prisoner CV / FQ / filed 11/20/06)</p> <p>JURY TRIAL (DAY THREE)</p> <p>John C. Fattahi 213-443-3671 Thomas O'Brien</p> <p>Susan E. Coleman 213-624-6900 John D. Hardy 818-756-0999 Janine Jeffery 818-350-6282</p>